

Gilmer Road and Liberty Lakes Boulevard; Traffic Signal Installation:
Appropriation

Accounts Payable (1) cert.
Transportation (2) cert.

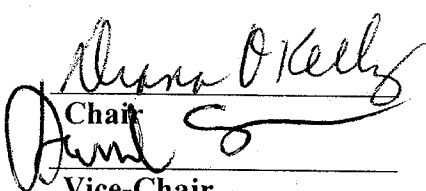
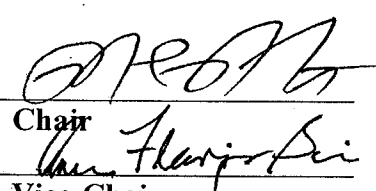
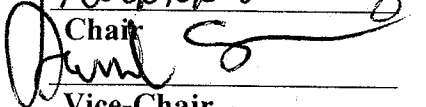
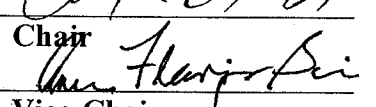
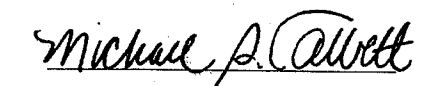

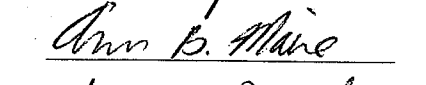
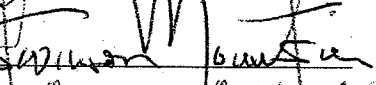
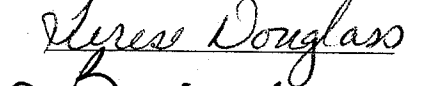
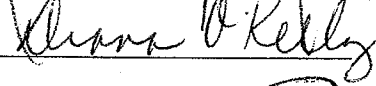
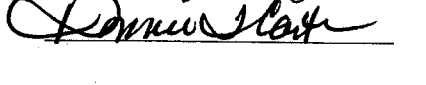
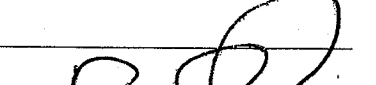

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

COUNTY BOARD, LAKE COUNTY, ILLINOIS
ADJOURNED REGULAR SEPTEMBER A.D. 2007 SESSION
JANUARY 15, A.D. 2008

MADAM CHAIR AND MEMBERS OF THE COUNTY BOARD:

A joint resolution appropriating \$195,000.00 of Motor Fuel Tax funds for the installation of traffic control signals at the intersection of Gilmer Road (*County Highway 26*) and Liberty Lakes Boulevard and designated as Section 07-00073-05-TL.

We RECOMMEND adoption of this Resolution.

	Aye	Nay		Aye	Nay
 Chair	✓		 Chair	X	
 Vice-Chair	✓		 Vice-Chair	✓	
 Michael P. Albright	✓		 Michael P. Albright	✓	
 Ann B. Marie	✓		 Ann B. Marie	X	
 Terese Douglass	✓		 Terese Douglass	✓	
 Dennis Clark	✓		 Dennis Clark		
			 Chair	X	
Public Works and Transportation Committee			Financial and Administrative Committee		

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Lake County, Illinois, that the following described County Highway(s) be improved under the Illinois Highway Code:

County Highway(s) 26 (Gilmer Road) beginning at a point near Liberty Lakes Boulevard

and extend along said route(s) in a(n) _____ direction to a point near _____

_____, a distance of approximately _____; and

BE IT FURTHER RESOLVED, that the type of improvement shall be installation of traffic control signals

and shall be designated as Section 07-00073-05-TL; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract _____; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of One Hundred Ninety-five Thousand and .00/100 dollars, (\$195,000.00) from the County's allotment of Motor Fuel Tax funds for the construction of this improvement.

APPROVED
On behalf of the
Illinois Depart. of Transportation
pursuant to
Agreement of Understanding dated
January 22, 2003

Department of Transportation

N/A
District Engineer
County Engineer of Lake County

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I, Willard Helander County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board at its meeting held at Lake County, on _____ 20____

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in said County, this _____ day of _____ A.D. 20____
(SEAL)

County Clerk.
BLR 4101 (Rev. 3-84)